



THE TOWN OF
L U M S D E N

Group I Committee Meeting Minutes

September 15, 2016

Call to Order

The Group I Committee convened their quarterly meeting in the Council Chambers of the Lumsden Municipal Office, on Thursday, September 15th, 2016 at 4:05pm, with Chairperson Jane Cogger presiding.

Present:	Chairperson:	Jane Cogger
	Mayor:	Bryan Matheson
	Councillors:	Wes Holobetz, Reggie Newkirk (Arrived at 4:27pm)
	Chief Administrative Officer:	Darcie Cooper
	Community Coordinator:	Chris Exner

Adoption of Agenda

Moved by: Councillor Holobetz

Seconded by: Mayor Matheson

"That we adopt the Agenda as presented."

CARRIED

Community Coordinator Chris Exner provided a written report on various parks and recreational activities as well as facilities.

Community Coordinator Report

Municipal Reserve utilization for the area near Fawn Ridge Estates was discussed for the development of a Pump Park, which is a dirt track primarily used by non-motorized bikes.

Chris will contact the Cubs and other recreational ball organizations to discuss assistance with ball diamond upgrades.

Centennial Hall - Rental Rates Review

Centennial Hall Rates will be reviewed at the December meeting, with a 5 year rate history and some comparables provided. The Committee requested this information be provided prior to the next meeting.

Sign Corridor - West Side of Lumsden Along Hwy No. 11

Moved by: Councillor Holobetz

Seconded by: Councillor Newkirk

"That we recommend council send a letter to the R.M. of Lumsden No. 189 asking for reconsideration of a sign corridor on the west side of Lumsden along Highway #11."

CARRIED

Community Coordinator Report Approval

Moved by: Councillor Holobetz

Seconded by: Councillor Newkirk

"That we accept the Community Coordinator's Report as presented."

CARRIED

Minutes

Group I Meeting Minutes - June 9, 2016

Moved by: Councillor Holobetz

Seconded by: Mayor Matheson.

M-11

"That the minutes of the June 9, 2016 Group I Committee Meeting be approved, as circulated."

CARRIED

Reports of Administration

Councillor Newkirk recommended that council send a letter of thanks to the Museum Board and other volunteer groups in recognition of the work they do and the contribution to the community.

The Committee wanted to impress upon public works department of the importance of having the Walking trails ready by May 1st.

CAO, Darcie Cooper, discussed upcoming staffing changes as well as the Conexus Credit Union, Lumsden Branch use of the municipal office as their meeting place under their Emergency Measures Plan.

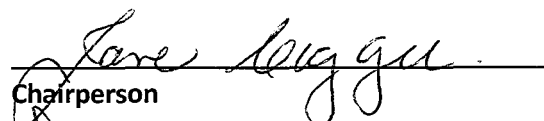
Adjournment

Moved by: Councillor Holobetz

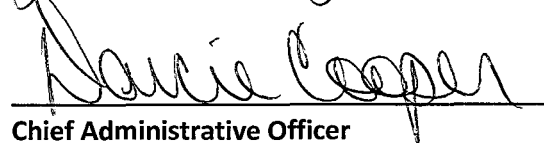
Seconded by: Mayor Matheson

"That we adjourn the meeting at 5:13 p.m."

CARRIED



Chairperson



Chief Administrative Officer